

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046003

FILED
Jun 06, 2011
Secretary of State

Entity Name: DRY WALL SYSTEMS III, INC.

Current Principal Place of Business:

984 E. NORMANDY BLVD.
DELTONA, FL 327256459 US

New Principal Place of Business:

Current Mailing Address:

984 E. NORMANDY BLVD.
DELTONA, FL 327256459 US

New Mailing Address:

FEI Number: 59-3533821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DRY WALL SYSTEMS 111 INC
984 E. NORMANDY BLVD
DELTONA, FL 32725 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELMER E. PENNER

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENNER, ELMER E
Address: 984 E. NORMANDY BLVD.
City-St-Zip: DELTONA, FL 32725 US

Title: D
Name: PENNER, MARK
Address: 984 E. NORMANDY BLVD.
City-St-Zip: DELTONA, FL 32725 US

Title: D
Name: PENNER, JUSTIN E
Address: 984 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELMER E. PENNER

PRES

06/06/2011

Electronic Signature of Signing Officer or Director

Date